

## THE CITY OF CLAYTON

Board of Aldermen Meeting  
City Hall – 10 N. Bemiston Avenue  
November 27, 2012  
7:09 p.m.

### Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Cynthia Garnholz, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Goldstein  
City Manager Owens  
City Attorney O'Keefe

Absent: Andrea Maddox-Dallas

Mayor Goldstein asked for any questions or comments relating to the November 13, 2012 minutes, which were previously provided to the Board.

**Alderman Garnholz moved to approve the November 13, 2012 minutes. Alderman Michelle Harris seconded the motion.**

City Clerk June Waters confirmed she received edits from Alderman Boulton and the minutes have been updated with the revisions.

**The motion to approve the minutes passed unanimously on a voice vote.**

### **PUBLIC REQUESTS AND PETITIONS**

None

A PUBLIC HEARING AND RELATED ORDINANCE TO CONSIDER AMENDMENTS TO CHAPTER 405, ZONING REGULATIONS, TO INCLUDE AUTOMOTIVE REPAIR SHOPS AS A CONDITIONALLY PERMITTED USE IN THE S-1 SERVICE ZONING DISTRICT

**Alderman Harris moved to open the public hearing to consider Bill No. 6362, a text amendment to Chapter 405 to allow auto repair shops as a conditionally permitted use in Service (S-1) zoning district and request proof of publication. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

City Manager Owens reported that this is a public hearing and subsequent ordinance for the Board of Aldermen to consider a private application for a text amendment to the City's Zoning Regulations to allow automotive repair shops as a conditionally permitted use in the S-1 Service zoning district.

The S-1 zoning district is designed to accommodate high intensity commercial and service related land uses such as grocery stores, research or testing labs, and technical schools. Car wash

establishments and automobile agencies (car sales) are allowed in the City's commercial districts with conditional use permit approval. The Board recently approved a text amendment to allow paintless dent removal shops in the High Density Commercial district with the approval of a conditional use permit. Although auto repair shops are defined in the Zoning Regulations, they are not currently allowed in any of the City's zoning districts. Under this proposal, auto repair shops, as currently defined in the Zoning Code, would be allowed as a conditionally permitted use in the S-1 zoning district.

Staff recommendation is to approve the text amendment to Chapter 405 of the City's Land Use Code as presented.

**Alderman Harris moved to close the public hearing to consider Bill No. 6360, a text amendment to Chapter 405 to allow auto repair shops as a conditionally permitted use in Service (S-1) zoning district. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6362, an ordinance to approve a text amendment to Chapter 405 to be read for the first time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6362, an ordinance revising Chapter 405 (Zoning Regulations) of Title IV (Land Use) of the Municipal Code of the City Of Clayton, Missouri, Section 405.3430 (Permitted Uses for the "S-1" Service District) to include automotive repair shop(s) as a conditionally permitted use in the S-1 Service District, and other actions related thereto for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6362, an ordinance to approve a text amendment to Chapter 405 to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6362 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6242 of the City of Clayton.**

**A PUBLIC HEARING AND RESOLUTION TO CONSIDER APPROVING A CONDITIONAL USE PERMIT FOR 125 HUNTER AVENUE**

**Alderman Harris moved to open the public hearing to consider Resolution No. 12-32, a request for a conditional use permit for Team 1 Auto Body & Glass located at 125 Hunter Avenue and request proof of publication. Alderman Maddox-Dallas seconded.**

**The motion passed unanimously on a voice vote.**

City Manager Owens reported that this is a request for a conditional use permit to allow an automotive repair shop at 125 Hunter Avenue to be known as Team 1 Auto Body and Glass (formerly used as a service station for Mini-Cooper). The property has a zoning designation of S-1 Service District.

The Plan Commission considered the request for the conditional use permit at its November 5, 2012, meeting and voted unanimously to recommend approval to the Board of Aldermen.

Staff recommendation is to approve a conditional use permit to allow the operation of an auto repair shop at 125 Hunter Avenue pursuant to the stipulations and conditions listed in the resolution.

City Manager Owens noted a modification to the conditional use permit, Section, 2 (10) - A landscape buffer shall be planted along the outside of the entire length of the fence parallel to I-170 and thereafter maintained and replaced as needed by permittee so long as the permitted use is in place, unless the Missouri Department of Transportation verifies to the reasonable satisfaction of the Director of Planning and Development Services that it will not allow permittee to install such landscaping. The landscape buffer shall consist of evergreen trees, a minimum of 6-feet tall at the time of planting, planted 12-foot on center. The trees shall be maintained at a minimum height of no less than 15-feet.

In response to City Manager Owens' question, Mr. Hays Hutton, application/owner, stated that he accepts the modification to the conditional use permit. Mr. Hutton also inquired about Section 2, (9) that refers to the replacement of the fence and felt that the same language should be included. He said that the chain link fence is the property of MODOT and that he has contacted MODOT in hopes of discussing this issue.

Susan Istenes stated that the fence not only is in need of repairs, but also it is very important for screening purposes and recommends replacement of the fence.

City Attorney O'Keefe stated that if indeed the fence is the property of MODOT then the applicant may not have the option to replace and stated that Section 2 (9) should remain as written.

**Alderman Harris moved to close the public hearing to consider Resolution No. 12-32, a request for a conditional use permit for Team 1 Auto Body & Glass located at 125 Hunter Avenue. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris moved to approve Resolution No. 12-32, a request for a conditional use permit for Team 1 Auto Body & Glass located at 125 Hunter Avenue. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

Mayor Goldstein welcomed Mr. Hutton to Clayton and wished him the best.

**A PUBLIC HEARING AND RESOLUTION TO CONSIDER APPROVING A CONDITIONAL USE PERMIT FOR A HEALTH CLUB/PERSONAL TRAINING STUDIO LOCATED AT 4 SOUTH CENTRAL AVENUE**

**Alderman Harris moved to open the public hearing to consider Resolution No. 12-33, a request for a conditional use permit for a personal training studio located at 4 South Central and request proof of publication. Alderman Garnholz seconded.**

City Manager Owens reported that this is a public hearing and resolution to consider approving a conditional use permit for the operation of a health club located at 4 South Central Avenue. A conditional use permit is required in the HDC High Density Commercial District for health clubs that include facilities for physical training.

Three parking spaces are required for this use per the City's parking regulations, but there are no off-street parking spaces available to the applicant. However, the Board of Alderman can modify the number of required parking spaces through the conditional use process. Because the applicant works with clients on a one-on-one basis, there will be little parking demand. Ample public parking is available nearby to serve this business and staff supports waiving the requirement of three off street parking spaces.

The Plan Commission considered this request at their November 5, 2012, meeting and voted unanimously to recommend approval.

Staff recommendation is to approve a conditional use permit for the operation of STL Massage and Health on the second floor of 4 South Central Avenue.

In response to Mayor Goldstein's question, Mr. Ken Rodriquez, applicant/owner, addressed the Board stating that he has a massage and health store business in St. Peters and this would be his second location. He added that they also work with their clients on a one-on-one basis at the St. Peter's location.

**Alderman Harris moved to close the public hearing to consider Resolution No. 12-33, a request for a conditional use permit for a personal training studio located at 4 South Central. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris moved to approve Resolution No. 12-33, a request for a Conditional Use Permit for a personal training studio located at 4 South Central. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

Mayor Goldstein stated that she is looking forward to their opening.

**A RESOLUTION TO CONSIDER APPROVING A REVISED LIST OF PROJECTS FOR THE CLAYTON CENTURY FOUNDATION TO USE AS FUNDRAISING TARGETS**

City Manager Owens reported that this is a request to add five new projects to the Clayton Century Foundation's (CCF) approved projects list for the for the purpose of fundraising. In 2010 the Board developed a list of capital projects for the Clayton Century Foundation to use as fundraising targets. The list has been updated and will continue to serve as a master list for purposes of defining those projects for which the CCF may pursue funding.

Staff recommendation is to approve the resolution.

**Alderman Harris moved to approve Resolution No. 12-34, the updated projects list for the Clayton Century Foundation. Alderman Garnholz seconded.**

Mayor Goldstein commented that the Board discussed the project list at their last meeting on how it was important to clarify some of the more broad directives that they were giving the Century Foundation. As projects are moving along and the Century Foundation has been having a lot of success, it is important for the Board to work through the priority list and the resolution tonight is a staff recommendation of what will be next in terms of the priorities.

Patty DeForrest added that they had a discussion at the last CCF meeting to which they asked that the Board not only approve tonight's list, but prioritize them further. The CCF sent a message that they would like staff and the City to give them the priority and fundraising direction.

She wanted to clarify the public art piece because it states "according to the Master Plan" and some of the *Trova* sculpture sites that are being discussed are not part of the Master Plan. She said that according to the Master Plan she feels that they need to be open to the fact that maybe some of the location sites may not fit in areas identified and there may be additional sites to consider.

Alderman Boulton asked if the Board could add some language that the priority would be based on the City of Clayton Public Art Master Plan, but allow some type of leeway.

Mayor Goldstein stated that from her perspective, using the process of the Strategic Plan as an example, they should engage the public in a significant and time-consuming process to have the public tell them where they need green space and what the needs are. She feels that they should always be open to opportunities, but she doesn't think that they should not deviate from a master plan as a first option.

Alderman Harris stated that she feels there is a need for slightly stronger language and agreed that there may be times when opportunity exists to get a piece of art or a piece of green space that would require thinking "outside the box." She suggested adding stronger language that would follow the Clayton Public Art Master Plan and to also include language that stipulates moving to a different site if the original list of sites (Master Plan) are exhausted.

Alderman Winings stated that he does not feel that the language will need to be changed. He pointed out that the Board has the ability to amend the list via approval by the Board.

Patty DeForrest commented that Alderman Harris requested at the CCF Board meeting that they first look at the sites as listed in the Master Plan and then if those sites do not fit then the CCF can submit an explanation to the Board of Aldermen.

Alderman Winings clarified that tonight the Board would be approving, adding to the list additional art according to the Master Plan. If there is something that is not according to the Master Plan it would just be another bullet point on the approval list for a separate Board action.

Mayor Goldstein commented that her previous concern was that no attention was being paid to the Master Plan and she thinks that is the first priority which after the Board could modify if necessary.

In response to Alderman Harris' question, City Manager Owens stated that the Centennial celebration is not an authorized fundraising activity included on the list and also the history book.

Patty added that the history book was a project that actually predated the approved list.

Mayor Goldstein noted that raising money for the Centennial celebration is not on the approved list and the Board was clear when it was discussed that it would not be a fundraiser. She stressed that the celebration is for the entire community. and wanted to

also make sure that that the CCF would not be fundraising for the Party of the Century event. She feels that the Centennial celebration is a community-wide event and it's the City that is putting it on. The CCF does a great job of doing things that the City would not otherwise be able to afford. The Centennial is something that the city "owns" and is responsible for funding.

City Manager Owens explained that a clarification of direction will need to be done because if a project stays off of the list then the CCF cannot engage in fundraising, but staff can solicit sponsorships on behalf of the City.

Mayor Goldstein recommended not adding the event on the list right now and taking a closer look at a later time. She suggested that the chairperson(s) to the CCF should inform them of tonight's discussion.

In response to Alderman Boulton's question, Patty DeForrest stated that the expansion of green space according to the Parks and Recreation Master Plan pertaining to the Hanley House Council Building Assessment is included in the appendix of the Master Plan.

**The motion passed unanimously on a voice vote.**

**AN ORDINANCE TO CONSIDER APPROVING A PROJECT AGREEMENT WITH THE CLAYTON CENTURY FOUNDATION FOR THE SHAW PARK MASTER PLAN OVERLAY**

City Manager Owens reported that on April 27, 2010, in order to formalize the partnership between the Clayton Century Foundation (CCF) and the City of Clayton (City), a Memorandum of Understanding was adopted by the parties that outlined the shared vision of how this public/private partnership would work in order to effectively and responsibly serve reasonable public and private interests on behalf of the City. Since that time, the CCF has secured funding for projects that were part of the City's Master Plans and are on the approved project list provided to them by the City.

The project agreement is for the completion of a Master Plan Overlay for Shaw Park. The plan will add an additional level of detail to the current master plan and create a framework for plan implementation and fundraising. The CCF has received a commitment from a donor to fund this study at a cost not to exceed \$100,000. The Department of Parks & Recreation will be coordinating this study and will be establishing a steering committee to assist SWT, the consultants hired to complete the plan.

In order to formalize the terms and conditions of the gift, the project agreement has been jointly developed. Included in the document is a scope of work and payment arrangements as well as other items related to the timing of the study and reporting responsibilities.

Staff recommendation is to approve the project agreement with the Clayton Century Foundation for the Shaw Park Master Plan Overlay.

**Alderman Harris introduced Bill No. 6363 to consider approving a development agreement with the Clayton Century Foundation for the Shaw Park Master Plan Overlay project to be read for the first time by title only. Alderman Garnholz seconded.**

In response to Alderman Berger's question, City Attorney O'Keefe stated that the agreement is strictly for the plan development and there is no construction involved.

**City Attorney O’Keefe reads Bill No. 6363, an ordinance approving a project agreement with the Clayton Century Foundation for the completion of a Shaw Park Master Plan Overlay for the first time by title only.**

The motion passed unanimously on a voice vote.

**Alderman Harris introduced Bill No. 6363 to consider approving a development agreement with the Clayton Century Foundation for the Shaw Park Master Plan Overlay project to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O’Keefe reads Bill No. 6363 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6243 of the City of Clayton.**

**A RESOLUTION TO CONSIDER SUPPORTING THE GOALS OF THE DEER CREEK WATERSHED MANAGEMENT PLAN AND THE IMPLEMENTATION OF THE RAINSCAPE REWARDS REBATE PROGRAM**

City Manager Owens reported that in August 2012, the Deer Creek Watershed Management Plan was completed with input from all the partners of the Deer Creek Watershed Alliance which included the City of Clayton. The Plan targets reducing the negative impacts of storm water in the watershed with an emphasis on plant-based solutions. A key part of the Plan is a rebate program to financially assist property owners in *rainscaping* their yards to improve storm water management.

The initial round of funding for the program will be available after January 1, 2013. Approved projects are eligible for a maximum of 75% reimbursement up to \$2,000 per property for documented design/installation costs. A resolution by the Board of Aldermen supporting the Deer Creek Watershed Management Plan will make all properties within the City of Clayton, including those outside of the Deer Creek Watershed, eligible to participate in the rebate program. There is no funding required from the City of Clayton to participate, however, the City of Clayton is required to market the program to its property owners to encourage participation.

Staff recommendation is to approve the resolution in support of the goals of the Deer Creek Watershed Management Plan and the implementation of the RainScape Rewards Rebate Program.

**Alderman Harris moved to approve Resolution No. 12-35 in support of the goals of the Deer Creek Watershed Management Plan-RainScape Reward Rebate Program. Alderman Garnholz seconded.**

Mayor Goldstein commented that the Sustainability Committee researched the proposal and that she had heard about the initiative. She noted that the document was a great guideline and very helpful. She was really gratified that so much of what was recommended, the City already has done a lot of things that are in compliance, for example, buying out flood plains which the City has done with Haddington Court and also promoting rain barrels, pervious surfaces, rain gardens, and storm water run-off – all a benefit to the community.

In response to Alderman Winings’ question, Ms. Karla Wilson, Project Manager, complimented the City on all of their green efforts. Ms. Wilson stated that marketing to the residents would be up to the City staff. Ideas could be to market the program in the City

newsletter, on the City's website and/or issue a press release. She provided copies of a sample article that the City may use in marketing the program. She said that the Missouri Botanical Garden will be launching a rainscape guide in January 2013.

**The motion passed unanimously on a voice vote.**

**AN ORDINANCE TO CONSIDER APPROVING A CONTRACT WITH GERSTNER ELECTRIC, INC. FOR THE TRAFFIC SIGNAL IMPROVEMENT PROJECT**

City Manager Owens reported that bids were opened on October 31, 2012. The City received three bids, with Gerstner Electric, Inc. submitting the lowest bid in the amount of \$279,245.07. MoDOT has granted concurrence with the bid results, which allows the City to enter a contract with Gerstner Electric, Inc. in accordance with the funding requirements. The final engineer's estimate for this work was \$269,275.61, so the bid came in three percent (3%) over the final estimate, and less than two percent (1.8%) over the original project estimate of \$274,266.

Staff recommends approving the ordinance authorizing a contract with Gerstner Electric, Inc., in the amount of \$279,245.07, plus a contingency of \$28,000 for the Traffic Signal Improvement Project.

**Alderman Harris introduced Bill No. 6364 to consider approving a contract for the Traffic Signal Improvements Project to be read for the first time by title only. Alderman Garnholz seconded.**

In response to Mayor Goldstein's question, City Manager Owens stated that the City will be reimbursed \$219,412.80 through the Congestion Mitigation and Air Quality Improvement (CMAQ) Program grant . The City will also receive funds from the City of Ladue (\$4,267.62) and MoDOT (\$5,837.00) for their shares as co-sponsors of this project.

Steve Meyer, the city's **Civil Engineer for Capital Improvements**,

explained that they will be installing wireless in-pavement sensors, which will replace the traditional magnetic induction loops which are often damaged by utility breaks and construction. The new wireless sensors are approximately three inches in diameter, and can easily be removed and reused. Public Works has tested the wireless sensors at the intersection of Forsyth Boulevard and Jackson Avenue since early 2008 and since then they have installed additional sensors at Maryland & Gay, Forsyth & Lee, and Maryland & N. Meramec which all have worked exceptionally well.

**City Attorney O'Keefe reads Bill No. 6364, an ordinance approving a contract with Gerstner Electric, Inc. for a traffic signal improvement project for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6364 to consider approving a contract for the Traffic Signal Improvements Project to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6364 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6244 of the City of Clayton.**

**AN ORDINANCE TO CONSIDER APPROVING ON-CALL CONTRACTS WITH ENGINEERING CONSULTANTS**

City Manager Owens reported that for the last couple of months the Public Works Department has reviewed qualifications and selected consultants for open-ended on-call contracts. Out of 34

consultants, 3 consultants were selected in each of the expertise areas - streetscape, lighting, and landscape architecture, roads, alleys, sidewalks, and ADA compliance, traffic, signals, and intersections, public facilities, storm water management and low impact development, geotechnical engineering and materials testing, surveying, and project management to serve as on-call consultants for the next three years.

The Board has been provided a list of the consultants along with their area of expertise. Staff recommendation is to approve the ordinance authorizing on-call contracts with the consultants. Scopes and fees will be developed on a project-by-project basis.

**Alderman Harris introduced Bill No. 6365 to consider approving contracts for on-call engineering consultants to be read for the first time by title only. Alderman Garnholz seconded.**

In response to Alderman Berger's question, City Attorney O'Keefe explained that Article IX on the agreement specifically states that the City has the right to cancel at any time if they feel there has been a change in circumstances or the City is dissatisfied with the service.

City Manager Owens explained that the on-call contracts are completely favorable to the City and if the City had to go out for bids every single time it would be very time consuming.

**City Attorney O'Keefe reads Bill No. 6365, an ordinance approving on-call contracts with engineering consultants for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6365 to consider approving contracts for on-call engineering consultants to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6365 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6245 of the City of Clayton.**

#### AN ORDINANCE TO ESTABLISH PROTOCOLS FOR ABATEMENT OF METHAMPHETAMINE CONTAMINATION

City Manager Owens reported that this is an ordinance to help set up protocols that the City can use to require property owners to clean up meth contamination. He noted that the City's ordinance is following the path that other municipalities have taken.

**Alderman Harris introduced Bill No. 6366 to consider adopting procedures for the clean-up of property contaminated by Methamphetamine to be read for the first time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6366, an ordinance amending Chapter 500 of the Clayton City Code to establish requirements and protocols for abatement of Methamphetamine contamination for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6366 to consider adopting procedures for the clean-up of property contaminated by Methamphetamine to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6366 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6246 of the City of Clayton.**

**AN ORDINANCE PROHIBITING THE POSSESSION OF CONTROLLED SUBSTANCES TO INCLUDE SYNTHETIC SUBSTANCES**

City Manager Owens reported that the City is going along with a number of other municipalities and counties in prohibiting the possession of controlled substances which include synthetic substances. He noted that bath salts are not included and is not mentioned in the ordinance and it's the staff's recommendation to approve the ordinance.

City Attorney O'Keefe noted that the ordinance only states *cannabinoids* which as Alderman Garnholz pointed out includes bath salts.

**Alderman Harris introduced Bill No. 6367 to consider approving and amendment to Section 215.530 related to controlled substances to be read for the first time by title only. Alderman Garnholz seconded.**

In response to Aldermen Harris' question, City Manager Owens stated that the City is attaching to the ordinance the State's definition since the State tries to stay ahead of all of the illegal chemists that are creating the new mixtures of drugs. He added that all synthetic drugs would continue to be illegal no matter what the packaging may look like.

**City Attorney O'Keefe reads Bill No. 6367, an ordinance amending Section 215.530 of the City of Clayton, Missouri, Code pertaining to Offenses Related to Controlled Substances for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6367 to consider approving and amendment to Section 215.530 related to controlled substances to be read for the second time by title only. Alderman Garnholz seconded.**

**City Attorney O'Keefe reads Bill No. 6367 for the second time; Alderman Harris – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6247 of the City of Clayton.**

**MOTION TO APPROVE THE DISPOSAL OF RECORDS**

City Manager Owens reports that the Board is aware; it is the recommended guideline of the Secretary of State to formally approve the disposition of records at the Board of Aldermen level.

Based on the Board's past discussions, staff has reviewed the records as listed in Exhibit 1 of the Request for Board Action and confirmed that the materials meet the retention schedules set forth by

the Secretary of State and that the records are no longer needed by staff. We have also verified that the list does not contain any records we would consider to be of an "historical" nature. Recommendation is to dispose of the records as listed in Exhibit 1.

**Alderman Harris moved to approve the disposal of records as listed in Exhibit 1 of the Request for Board Action. Alderman Garnholz seconded.**

**The motion passed unanimously on a voice vote.**

Other

Mayor Goldstein commented that she reviewed the Fire Department's Annual Report and said that it was a terrific report with very helpful information.

Mayor Goldstein shared with the Board that the City received three proclamations, one each from St. Louis County Municipal League, Missouri Municipal League, and the State of Missouri-Governor Jay Nixon. The City also received a congratulatory letter from the U.S. Department of the Interior National Parks Service.

Alderman Harris reported that she participated in a ride-a-long with the police department where she learned a lot and she expressed her appreciation for all that they do for the community.

Alderman Winings agreed with Alderman Harris stating that he also participated in a ride-a-long with the police department and had a chance to experience some "action". He stated that he was very impressed with the officers on how they handled the situation.

Alderman Boulton reported that she attended the Washington University Chancellor's report to the neighborhood. She said that most of the report was about what they will be doing in University City. She added that they said that they are not planning on doing any work on the South 40 next year and they publically announced that they were not interested in tearing down houses on Forsyth.

There being no further business the meeting adjourned at 8:10 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk